

Message Text

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PAGE 01 DAKAR 02522 240612Z

42

ACTION AF-08

INFO OCT-01 ISO-00 EB-07 INR-07 /023 W
----- 093162

R 231820Z APR 76
FM AMEMBASSY DAKAR
TO USDOC WASHDC
INFO SECSTATE WASHDC 4738

UNCLAS DAKAR 2522

E.O. 11652: N/A
TAGS: BBAK BEXP BFOL SG
SUBJECT: WTDR/FTI - INTRA

REF: USDOC WASHDC 03016

1. COUNTRY: SENEGAL 2. COUNTRY CODE: 744 3. SERIAL NO.: N.A.
4. INTERNATIONAL TRANSIT TRANSPORT (INTRA)
4A. CODE: K 4B. CODE: A 4C. CODE: X
5. B.P 2643; 15 RUE GALANDOU DIOUF
6. DAKAR, SENEGAL
7. ESTABLISHED: 1976 8. EMPLOYS: N.A. 9. SIZE: (21-X) SMALL
10. REPUTATION: (22-X) UNKNOWN
11. SERVICES COVER SENEGAL
12. REPORTING DATE: 04/76
13A. 47120 FREIGHT FORWARDING AND TRANSPORT COMPANY
13B. 47230 TRANSPORT CLEARINGHOUSE
14. CONTACT: HIKMAT BOURGI TITLE: DIRECTOR
15. CABLE: INTRADAK 16. TELEX: N.A.
17. TELEPHONE: 33315
18. FINANCIAL REFERENCES: BANQUE NATIONALE DE DEVELOPPEMENT DU
SENEGAL (B.N.D.S.), 7 AVENUE ROUME, B.P. 319, DAKAR, SENEGAL.
19. TRADE REFERENCES: N.A.
20. FOREIGN FIRMS REPRESENTED: N.A.
21. AFTER SEVERAL TENTATIVE REQUESTS FROM POST, INTRA DID NOT
RESPOND TO EMBASSY QUESTIONNAIRE. THIS IS PRIVATE BUSINESS
OWNED BY HIKMAT BOURGI, NEWLY ESTABLISHED WITH CURRENT
WORKING CAPITAL OF CFA 5 MILLION (\$21,500).
MR. HIKMAT BOURGI WAS IN THE TEXTILE BUSINESS, AND NOW
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PAGE 02 DAKAR 02522 240612Z

HAS A FREIGHT FORWARDING AND CUSTOMS CLEARANCES OPERATION.

LOCAL BANK SOURCES REPORT THAT NEWLY ESTABLISHED FIRM HAS
SMALL CREDIT ACCOUNT WITH LITTLE OTHER INFORMATION
AVAILABLE.
EMBASSY RECOMMENDS U.S. FIRMS DEAL WITH SUBJECT BY REQUIRING
NORMAL INTERNATIONAL TRADE GUARANTEES.

22. PREPARED BY: A. HOUDROUGE APPROVED BY: G.P. WILSON
AT: U.S. EMBASSY, DAKAR.
AGGREY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976DAKAR02522
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760156-1004
From: DAKAR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760431/aaaaazlt.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Date: 23 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 AUG 2004 by schaeafaj>; APPROVED <25 AUG 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI - INTRA
TAGS: BBAK, BEXP, BFOL, SG
To: COM
Type: TE
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